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Is It Time To Revisit Your *Board Processes?*

Six Questions To Ask Now.

1. Does the make-up of your board allow for diversity of thought?
2. Do your directors thoroughly understand their current fiduciary, legal and ethical responsibilities?
3. Are the majority of your board members independent?
4. Does your board evaluate its performance comprehensively and regularly?
5. Do you have an efficient process to monitor the CEO's performance?
6. Has your board considered the new rules that will be required to implement the corporate governance provisions of the Dodd-Frank Act?

The role of the board of directors has morphed from "decorative" to "watch-dog/overseer" and "sounding board for the CEO." In recognition of this evolution, and the heightened public interest in good corporate governance, **boards are asking more meaningful questions**. Pose these questions at your next board meeting – the list is intended to stimulate discussion. Check www.governancesolutionsgroup.com for a new list each month.

Some of the questions are easy to answer and will allow you to validate your belief that your board is operating within the scope of "governance best practices." However, good governance is more than checking a "good governance box" so that the board keeps out of trouble and out of the spotlight. Good governance is about examining how the board is actually functioning and about making meaningful changes to improve your board's effectiveness, engagement, efficiency and accountability. If your board could benefit from a dose of independent advice concerning how to establish or modify your board's governance practices, structure your board or revitalize your board, call Denise Kuprionis at The Governance Solutions Group.



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"Good governance is part of every good business solution." Mary Denise Kuprionis